

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 27, 2010

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:29 PM by President Keough in the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher-absent

J. Semifero-absent

J. Smith

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – December 13, 2010

Motion Cousins; support Smith to approve the minutes of the Regular Council Meeting of December 13, 2010 with the addition of the approval of the November 29, 2010 Work Session minutes with the following correction - Orchard, Hiltz and McCliment was requested to bring recommendations back to Council on street widths to consider in the older section of the Village.

Unanimous voice vote for approval with Trustees Fisher and Semifero absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Carson to approve the agenda with the addition of item I-2, written report from Jim Seta on an update of the Dexter Fire Board meeting.

Unanimous voice vote for approval with Trustees Fisher and Semifero absent

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

Earl Avery of 7212 Eaton Court, Dexter, and Chairman of the Landscaping Committee of Eaton Court reported that they are pleased to have LaFontaine Chevrolet as neighbors. LaFontaine helped Eaton Court with the drainage problem and they are truly excited with the LaFontaine project. The Association is ready to support the proposed plan.

Daniel Lai of 46141 Village Green Lane, Belleville, introduced himself as the editor of the new online new service Dexter.Patch.com

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. MML Committee Appointment Advertisement Letter
4. Faith in Action Newsletter

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following verbal updates: a) mentioned the low bid received on the Border to Border Trail; b) distributed copies to Council of the Bicycle Pathway and Walking Easement for the Westridge subdivision; c) asked Council for any comments on the school's busing plan; and d) reported on the Dexter Chamber of Commerce promoting the 1000 miles for Michigan, an advertising program, on January 14 with George Morse and they are looking for people to run with him.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Dexter Area Fire Department –Jim Seta / Ray Tell

Jim Seta provided a written update on the recent Fire Board meeting. Trustee Tell gave a verbal updates regarding the Dexter Township station; the budget; and the Chelsea Area Fire Authority and Lima Township contract negotiations.

3. Subcommittee Reports

Downtown Fire Detection - None
Economic Preparedness – None
Facilities – None
Website – None

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling responded to questions on the proposed alley maintenance program with the Washtenaw County Road Commission and the Washtenaw County Apportionment Report.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported that the Council Rules and Organization Matters Workshop will be held on Saturday, January 15, 2011.

J. CONSENT AGENDA

- 1. Consideration of: Bills and Payroll in the amount of \$365,468.44

Motion Tell; support Smith to approve item 1 of the consent agenda.

Unanimous voice vote for approval with Trustees Fisher and Semifero absent.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

- 1. Consideration of: LaFontaine Chevrolet, 7120 Dexter Ann Arbor Road
Combined Site Plan

Motion Carson; support Tell based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the LaFontaine Chevrolet combined site plan dated 12-10-10 meets the requirements to approve the combined site plan. In making this determination, the following additional conditions shall apply: 1) All outstanding engineering concerns must be addressed prior to scheduling a pre construction meeting. 2) Voluntary contribution for public art display as stated in the December 20, 2010 correspondence from LaFontaine.

Ayes: Cousins, Smith, Tell, Carson and Keough

Nays: None

Absent: Fisher and Semifero

Motion Carries

M. COUNCIL COMMENTS

Semifero	Absent
Tell	The LaFontaine project is a great improvement for the corner of Dexter Ann Arbor Road.
Smith	Concurs on Mr. Tells comment.
Jones	Also concurs.
Fisher	Absent
Cousins	Also concurs on Mr. Tells comment. Would like the administration to look at the 2 houses for sale on Forest/Broad Streets for a possible purchase by the Village and eventually the Downtown Development Authority as possible parking for the DAPCO building and downtown.
Carson	None

N. NON-ARRANGED PARTICIPATION

Lisa Allmendinger of 18829 Bush Road, Chelsea wished all a Happy New Year.

O. ADJOURNMENT

Motion Smith; support Cousins to adjourn at 8:12 PM.

Unanimous voice vote for approval with Trustees Fisher and Semifero absent

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: January 10, 2011